

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

May 29, 2007 — Agenda Item XII

Resolution No. 07-04

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER
REGARDING PUENTE HILLS LANDFILL NATIVE HABITAT
PRESERVATION AUTHORITY DRAFT RESOURCE
MANAGEMENT PLAN INITIAL STUDY/MITIGATED
NEGATIVE DECLARATION**

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes a comment letter regarding Puente Hills Landfill Native Habitat Preservation Authority Draft Resource Management Plan Initial Study/Mitigated Negative Declaration, substantially in accordance with the draft submitted for consideration.

Chairperson

AYES:

NOES:

ABSTENTIONS:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 29th day of May, 2007.

Dated:

Executive Officer